

10<sup>th</sup> November 2021

Dear Shareholder,

At LaserBond's 2021 Annual General Meeting held Friday 5<sup>th</sup> November shareholders approved the issue of 40,000 shares each to Mr Philip Suriano and Mr Matthew Twist related to non-cash remuneration for their roles as directors for the full 2021 fiscal year.

Following you will find the Appendix 3Y (Change of Director's Interest Notices) related to this issue.

Approved for release by the Board.



Matthew Twist  
Company Secretary



Rule 3.19A.2

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>LaserBond Limited</b>
<b>ABN</b>	<b>24 057 636 692</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philip Suriano
<b>Date of last notice</b>	8 October 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr P R Suriano and Mrs M J Suriano (PMS Super Fund A/C)
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	849,791
<b>Class</b>	ORD
<b>Number acquired</b>	40,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.945 per share
<b>No. of securities held after change</b>	929,791
<b>Nature of change</b>	Shares issued as directors non-cash remuneration as approved by shareholders at the 2021 Annual General Meeting.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Rule 3.19A.2

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>LaserBond Limited</b>
<b>ABN</b>	<b>24 057 636 692</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Twist
<b>Date of last notice</b>	30 June 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	73,973
<b>Class</b>	ORD
<b>Number acquired</b>	40,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>	\$0.945 per share
<b>No. of securities held after change</b>	113,973
<b>Nature of change</b>	Shares issued as directors non-cash remuneration as approved by shareholders at the 2021 Annual General Meeting.

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### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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